

ANNUAL MEETING
OF
NATIONAL MINORITY T.V., INC.
JANUARY 15, 1990

The annual meeting of National Minority T.V., Inc. was held pursuant to notice on January 16, 1990 at Tustin, California. All directors were present, except David P. Espinoza. Jim McClellan, station manager of the corporation's new station in Portland, Oregon, was present as was Darlene Eve, station supervisor for the Midland/Odessa station. Mr. Espinoza granted Paul F. Crouch a proxy prior to the meeting.

The board considered the election of directors and officers. Current corporate officers were elected to new terms as follows:

Paul F. Crouch	President/Director
Jane Duff	Vice President/Director
David Espinoza	Secretary/Treasurer/Director

The board considered an unaudited financial report for 1989. It indicates total income was \$643,519.22 and projected expenses are \$271,270.31. The corporation received contributions of \$275,592.88 from the ministry of the Portland station during the one and one-half months of its operation.

The board approved the audited financial report for 1988.

The board approved a housing allowance for Mr. McClellan, an ordained minister employed by the corporation in a ~~spiritual~~ and administrative position, in the amount set forth on Exhibit "A" hereto.

Mr. McClellan reported that the interior of the Portland station is nearing completion and that the station is in need of a four wheel drive vehicle to reach its tower site. Mr. McClellan was asked to obtain prices and to consult with corporate officers regarding same. The station is broadcasting 16 hours a day and will expand to 24 hours by February 1. Several cable operators have been carrying our programs from the satellite and it is hoped that they will switch to the Channel 24 local signal.

The board received a report regarding Midland/Odessa. The station is broadcasting 24 hours a day. Ms. Eve has been station supervisor since April, 1989.

The board discussed the possibility of obtaining another broadcast facility that would reach a larger audience. The F.C.C.

02023

Federal Communications Commission

Exhibit No. 97-79 Exhibit to Case 97

Presented by A. Coleman

Disposition	Identified	_____
	Received	_____
	Rejected	_____

Reported by A. Coleman

Date _____

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January 15, 1990
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limitation on stations was considered.

It was moved, seconded and passed that the officers be authorized to transfer and sell ownership of the station with F.C.C. approval if the officers determine that the corporation's objectives would be furthered through ownership of a different broadcast station.

The meeting was then adjourned.

Dated:

2-28-90


JANE DUFF

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 54

MM DOCKET NO. 93-75

1 9 9 0

ANNUAL MEETING OF THE COMBINED BOARDS OF DIRECTORS
TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.
AND AFFILIATED CORPORATIONS

Pursuant to written notice duly given, a combined annual meeting of the Boards of Directors of Trinity Broadcasting Network, Inc., Trinity Christian Center of Santa Ana, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Washington, Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of Texas, Inc., Trinity Broadcasting of Europe, Ltd., Trinity Broadcasting of Ciskei, and Trinity Broadcasting of Nevis, Ltd. was held on January 15, 1990 at Tustin, California.

Those present were John and Rhea Benefiel, Richard Engh, Matthew Crouch, Ed Smith, Dale Osborn, Mary Laird, Stan Comstock, Phillip Crouch, Paul F. Crouch, Norman G. Juggert, Jane Duff, Colby May, Larry Patton, Ruth Brown, Grace Cephas, Jack Hightower, Jim Thompson, Bob Higley, Al Brown, Charlene Williams and Michael S. Everett.

The Secretary noted that a quorum of board members, and where applicable, shareholders for each stock corporation were present and that notice had been duly given to all directors and shareholders as required by the bylaws of the respective corporations. In addition, Paul F. Crouch represented Janice W. Crouch, George A. Hernandez and Charles Vlaun, pursuant to written proxies.

The President opened the meeting with a consideration of Psalm 34. The President explained that this Psalm provides a perfect explanation of the fear of the Lord. There is a healthy respect, rather than fright, that God requires. The Psalm promises long life and blessings for those who fear Him. The Psalm indicates that "affliction" is experienced by Christians, but that he delivers us in the midst of our troubles. Simple steps are outlined in this Scripture passage. Those present were encouraged to study it.

The President stated that 1990 promises to be a year of great opportunity requiring prayer for discernment in making Godly choices. Phillip Crouch was then asked to pray.

The President reported on some of the highlights of 1989.

A total of 52 new stations came on the air. Most were low power stations, or affiliated stations.

A full power station in Milan, Italy was acquired in 1989, as well as additional stations in northern Italy.

The ministry holds between 40 and 50 construction permits for new stations.

The F.C.C. recently granted permission to build a full power station in Monroe/Atlanta, Georgia. To acquire and construct this station, we were required to divest our Albuquerque station.

We are now affiliated with Sonlight Christian Broadcasting that owns Channel 21 in Mobile, Alabama. Construction permits for Memphis and Nashville are also held by Sonlight.

We have affiliation agreements with Channel 55 in Orlando, Florida, The Religious Channel in San Jose, National Minority T.V., Inc., Christian Educational T.V., Inc. and All American T.V., Inc.

Channel 25 in El Salvador is nearing completion. We have been delayed because the mountain where our antenna is to be installed is infiltrated with rebel soldiers. President Christiania has assisted us by removing any duty charge for our equipment.

Channel 13 on the Island of Saint Lucia is on the air on a low power frequency now. A full power station that will cover most of the southern Caribbean will go on the air soon. Our station on the Island of Nevis already covers most of the northern Caribbean.

We are assisting a church building a station in La Paz, Bolivia. The President and Norm Juggert have been invited to be on the board of the station.

We are assisting in the construction of a new station in San Jose, Costa Rica.

We are searching for a transmitter site for Sao Paulo Brazil. Construction will begin soon.

We are on the air on a daily basis in Hawaii, through an arrangement with Oceania Broadcasting Network, Inc.

In 1992 we will begin broadcasting from the number one premium satellite that all cable systems will be receiving from, as well as all private satellite receivers. We were required to deposit One Million Dollars (\$1,000,000) to secure our position.

The ministry is assisting International Russian Radio in Finland. They will broadcast a 90-minute special program all over the Soviet Union within one month.

A special representative from Poland has asked to meet with us regarding a station in Poland.

The President of Uganda has invited us to meet with him to work out an agreement for a Christian station in his nation.

Doors have been opened in Spain as well.

We are on the air on a second South African station in Transkei. Broadcasting began there in November, 1989. A tremendous response has been generated. The two South African stations, Ciskei and Transkei have become the primary source of television for thousands of viewers.

Real Videos is very popular throughout the world and is filling a vacuum need for Christian music videos.

We are awaiting the completion of agreements for a full broadcast station in South Africa that is to be headquartered in the Johannesburg/Pratoria area. Trinity would be one of the major broadcasters over a channel dedicated to Christian programs and would have majority representation on the corporation controlling the new Christian channel. The first phase of this network would cover the entire northern part of the country, with the southern portion to be covered at a later date.

A major motion picture CHINA CRY is nearing completion. The film has required that our cash reserves be taxed as expenses have doubled the original budgeted amount. A release is planned in the fall of 1990.

The government of Jamaica has issued an authorization for a station. We have been asked to assist local Christians there.

We have just received delivery of three new Kenworth truck tractors that pull a complete television station on wheels. The ministry has the capacity now to broadcast throughout the nation from the middle of a cornfield.

We began filing for low power radio stations only to have the F.C.C. change the regulations after our first application was granted. We intend to pursue the possibility of a radio network. We have two stations in Washington and one under construction in Barstow. We are negotiating for a short wave radio station that will cover South America, Europe, Russia and the Orient. It is possible to obtain permission to also broadcast over this station to North America.

An election of officers and directors for each corporation was then conducted. Pursuant to motions for each corporation that were seconded, the following officers and directors were elected by

unanimous vote. The directors and officers elected for each corporation are listed below.

Trinity Broadcasting Network, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Charlene Williams, Assistant Secretary

Trinity Christian Center of Santa Ana, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Charlene Williams, Assistant Secretary

Trinity Broadcasting of Arizona, Inc.

1. Paul F. Crouch, President and Director
2. Phillip A. Crouch, Vice President, Assistant Secretary and Director.
3. Janice W. Crouch, First Vice President, Assistant Secretary and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Matthew Crouch, Assistant Secretary
6. Charlene Williams, Assistant Secretary

Trinity Broadcasting of Florida, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Ralph Duff, Assistant Secretary
5. Phillip A. Crouch, Assistant Secretary
6. Matthew Crouch, Assistant Secretary
7. Charlene Williams, Assistant Secretary
8. Mike Everett, Assistant Secretary

Trinity Towers, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Janice W. Crouch, Assistant Secretary
6. Charlene Williams, Assistant Secretary
7. Mike Everett, Assistant Secretary

Trinity Broadcasting of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice C. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Charlene Williams, Assistant Secretary
6. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of Ciskei

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Lennox Sebe, Board Member-Advisory Board Member
5. Bernard Robert, Director and Assistant Secretary

Trinity Broadcasting of Nevis, Ltd.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Charles Vlaun, Board Member and Director
5. Arthur Gilbert, Assistant Secretary
6. Charlene Williams, Assistant Secretary

Trinity Broadcasting of Oklahoma City, Inc.

1. Paul F. Crouch, President and Director
2. Allan Brown, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. John Benefiel, Assistant Secretary and Assistant Treasurer and Director
6. Phillip A. Crouch, Assistant Secretary
7. Charlene Williams, Assistant Secretary
8. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of Indiana, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Charlene Williams, Assistant Secretary
6. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of Denver, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director

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3. Norman G. Juggert, Secretary/Treasurer and Director
 4. George Hernandez
 5. Phillip A. Crouch, Assistant Secretary
 6. Charlene Williams, Assistant Secretary
 7. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of New York, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Grace Cephas, Assistant Secretary and Director
6. Charlene Williams, Assistant Secretary
7. Matthew Crouch, Assistant Secretary

A special vote removing Campbell K. Thompson as Vice President and director was moved, seconded and passed.

Trinity Broadcasting of Washington, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Charlene Williams, Assistant Secretary
6. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of Europe, Ltd.

It was noted that in October, 1989 the board of directors of Trinity Broadcasting of Europe, Ltd. elected its board of directors to a new term and replaced Michael Giardania with Chuck Hall. The board now consists of Paul Crouch, Chuck Hall and Norman Juggert.

The President and Colby May discussed corporate policy regarding audited financial statements that are kept in public files of each station. Stations are required to and should maintain copies of the audited financial statements, federal determination letters and the most recent form 990, as well as form 1023. For corporations incorporated before 1986, form 1023 is not required.

The board considered unaudited financial reports for the various corporations in 1989. Total income for Trinity corporations was \$50,205,816.60 and projected expenses are \$27,620,492.96.

The President then reported that James Guinn, C.P.A. from Dallas, Texas, had performed an I.R.S. compliance audit. Mr. Guinn is a former I.R.S. agent. Mr. Guinn made several recommendations. Frequent flyer bonus points of employees are corporate property and must be assigned to the corporation if the tickets are paid for by

the company. Credit card expenditures on company cards must be accurately documented. Hotel movies are personal charges that employees must pay for at check out.

The board of directors then considered minutes of the annual meeting held in January, 1989. The list of individuals attending was modified to indicate that Charles Quinn was not present and that Michael Everett was present. The minutes were amended at page 7 to change "Dick Osborn" to "Dale Osborn."

The minutes were also amended to clarify that His Hand Extended in Richmond, Indiana has not moved. It does work with numerous other ministries and shares food with many ministries.

The boards then considered and approved by unanimous vote housing allowances for ordained ministers assigned to Trinity corporations in administrative or ministerial positions for the corporation. Housing allowances for those qualifying are listed on Exhibit "A" hereto and the amount for each individual is listed next to the name of each individual. The ministers also were present were encouraged to actively fulfill their calling by ministering to those under their supervision, as well as the general public.

Station managers gave reports on their stations during lunch.

Michael Everett reported that Miami was in the process of completing a garage to house the "Holy Beamer." A garage facility is absolutely necessary because of the climate. Existing facilities are being remodeled at nominal cost to avoid the construction expense of \$150,000. Mr. Everett also reported that His Hand Extended was actively involved in meeting the needs of numerous refugees to Southern Florida.

Mr. Everett also reported on the activities of Trinity Towers. The mobile home park has been very busy. The French Canadian tenants have provided funding for a satellite receiving dish to receive French Canadian programming. Such arrangements are common in the Miami area.

Al Brown reported on the success he has experienced in reducing staff at Oklahoma City and Dallas. In 1984 staff at Oklahoma City numbered 19. Today, employees in Oklahoma City and Dallas are in the area of eight or nine. Al recommended that 11 stations, except the Tustin station, maintain ten or fewer employees through the use of part-time employees and the full-time utilization of regular employees.

Mr. Benefiel, a certified financial planner, recommended that those present avoid major debt to avoid economic shocks. He reported that interest rates will continue to be high and that the closure of numerous savings and loans will result in numerous

forced sales of real estate that will drive down the prices of real property.

Bob Higley reported on the status of Indianapolis. The new building has been "completed," but there are several areas that need correction. In particular, the floor of the studio needs to be repaired. Contractor Glen Muncey is dealing with the cable representative in the area now.

Bob reported on the success that he has experienced in placing the Indianapolis station on a major cable system. He conducted a survey of Trinity viewers that would become cable viewers if Trinity was included on cable. The results convinced the cable operator that it would be profitable to include Trinity.

Bob is also working with a wireless cable operator.

At this point in the meeting the corporate secretary was required to leave. Reports from station managers continued throughout the afternoon and were recorded by Jane Duff, as Acting Secretary. Minutes prepared by Mrs. Duff are entitled:

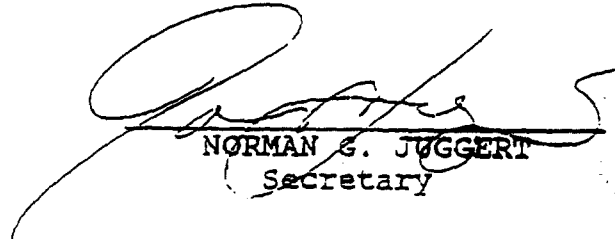
"1 9 9 0

ANNUAL BOARD MEETING AFTERNOON SESSION"

Mrs. Duff's minutes follow these minutes.

Dated:

10/25/50


NORMAN G. JUGGERT
Secretary

1 9 9 0

ANNUAL BOARD MEETING

AFTERNOON SESSION

Station Manager Reports:

BLOOMINGTON (Bob Higley)

MDS Cable Systems will provide a new outlet for TBN programs; 480 antennas can be hooked up for \$4.00 per antenna. TBN would offer free rent to the cable system at the transmitter facility.

Bob reported that the studios' carpet is not as badly worn as originally thought. A professional carpet inspector suggested that all that is necessary is the repairing of certain worn areas.

Station Managers were reminded, by the President, that Polaroid pictures are to be made of the stations' facilities and sent to headquarters as per Jan's memo.

PHOENIX (Stanley Comstock)

Since the building is twelve years old, a new roof was needed at a costly \$13,000.00. Fortunately, a businessman in the area paid \$5,000.00 of the bill. Carpet was replaced and a new music set was finished. Repairing, painting, and remodeling have been done on the building.

Comstock reported that the station employs 14 full-time employees. He was asked to reduce the headcount and thus, the overhead.

TACOMA (Dick Engh)

Four employees were replaced, including the former Station Manager, Secretary, Receptionist, Public Affairs Director, and Prayer Partner Coordinator.

A new phone system has saved the station \$500.00 per month.

Dick is working to replace the coverage lost since Channel 20 was dropped from several local cable systems.

The President assigned all Station Managers to run a crawl during the Praise and Public Affairs program asking viewers to call the local offices of TV Guide and request that their stations'

program scheduled be carried in the listings.

SAM COCHRAN

An Insurance and Financial Consultant, explained tax shelter for retirement; the (403B) plan. A portion of the income can be sheltered up to \$9,000.00 per year, per employee. Compared to the value of a dollar in 1937, a dollar is worth 84 cents today. 403B is a nonprofit, tax-sheltered annuity designed for the school system. This can be handled on a salary deduction basis. There are no taxes until the money is withdrawn. At some time, the TBN Board may elect to contribute to the retirement of those employees who have worked for TBN for at least ten years. An insurance plan is offered also. Employees may contact Charlene Williams if interested in either of the plans.

OKLAHOMA (Ruth Brown)

Ruth is performing Station Manager and Public Affairs jobs at the present. The Browns are modeling for other Station Managers as to how the employee headcount can be kept down and the station still managed efficiently through cross-training of all employees. A secretary/receptionist answers the telephones, does prayer partner work, purchase orders and petty cash. The production coordinator also performs floor directing and is responsible as an air operator shift. (Al Brown will supply a flow chart and explain the responsibilities of each employee).

DALLAS (Al Brown)

Al Brown guides both Oklahoma and Dallas with Ruth basically overseeing the operation of the Oklahoma station. Al says it is important for each Station Manager to learn what is required of each position in order to efficiently supervise.

The issue of the Public Affairs programs was raised by the President. It was proposed that the Public Affairs program be incorporated into the Praise Program. The Public Affairs segment would be aired first. Viewership would improve and FCC credit would be increased due to the program being aired within a more favorable time slot. This procedure will be evaluated for six months and a determination made as to the success of the new program segment.

CANTON (Dale Osborn)

Dale continues to experience a steady growth of viewership in spite of Channel 17 having been dropped by the local cable system. The President suggested selling the studio property because it is much larger than necessary. He also suggested that the property could possibly be developed by a church. KJAN could then move to a smaller, more modest facility located closer to Cleveland. A

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tower move to Cleveland is still being sought, which would be more appropriate, although it is still in question. We continue in a pending status with the FCC until it can be determined that circumstances exist to keep us from being able to use any other site than the one presently on file with the FCC.

A low power construction permit has been purchased, licensed to Kirkland, Ohio and will be built as a translator to KJAN, Channel 17. It will serve the eastern area of Cleveland on Channel 51.

The President asked each Station Manager for a list of the present staff and an outline of each staff member's job responsibilities.

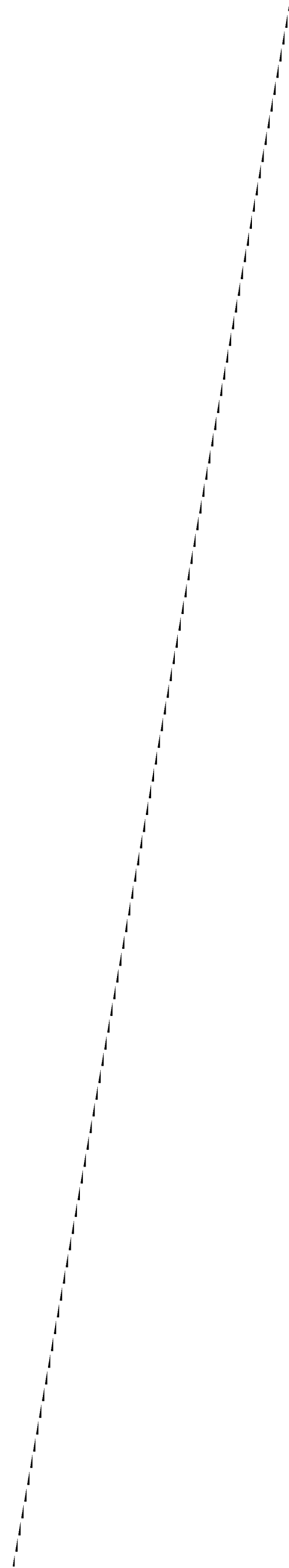
The meeting continued at dinner where the other reports were given. Those reports not recorded may be provided in writing by each Station Manager.

Dated: 10-26-90


Jane Duff
Acting Secretary

1 9 9 0 HOUSING ALLOWANCES
FOR MINISTERS EMPLOYED BY
TRINITY BROADCASTING NETWORK CORPORATIONS

Name	Annual Amount
Allan Brown	\$14,851.20
Matthew Crouch	24,843.10
Phillip Crouch	19,300.12
Paul Crouch	15,300.17
Jane Duff	24,300.17
Robert Fopma	15,300.18
Mary Laird	9,247.20
Jack Hightower	15,792.14
Stanley Hollon	9,672.00
James Jones	19,388.10
Larry Patton	14,300.22
Deanna Sebastian	18,350.12
Edward Smith	28,300.13
Robert Higley	10,374.30
Dale Osborn	14,560.10



GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 55

MM DOCKET NO. 93-75

NATIONAL MINORITY T.V., INC.

SPECIAL MEETING

A special meeting of National Minority T.V., Inc. was held on April 19, 1990. Those present were Jane Duff and David Espinza.

The Board reviewed the action of the directors at the January 1990 Board of Directors meeting. The action was approved.

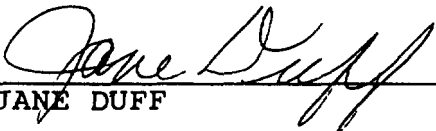
Those present discussed the sale of the Odessa station and the status of negotiations for the purchase of a station in Hammond, Indiana. The board passed a resolution authorizing the officers of the corporation to investigate a possible purchase for \$9,000,000 and to report back to the Board of Directors for further action.

The Board reviewed the results of the recent telethon and approved same.

The meeting then adjourned.

Dated:

6-18-90

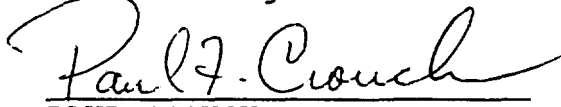

JANE DUFF

APPROVAL OF ABSENT DIRECTOR

Paul Crouch, hereby consents to the above-referenced meeting and approves the action of the Board at said meeting.

Dated:

8-15-90


PAUL CROUCH

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 56

MM DOCKET NO. 93-75



**NATIONAL
MINORITY
TELEVISION
INC.**

P.O. Box C-11949, Santa Ana, CA 92711

June 19, 1990

Mr. David Espinoza
14154 Raven
Sylmar, California 91342

Dear David:

As per your request, to keep you abreast of our activities, attached is a current list of stations under National Minority Television, Inc.

Sincerely,

JANE DUFF
Vice President

JD:sd

Enclosure

05791

NATIONAL MINORITY

1. FULL POWER

A. ODESSA-MIDLAND; TEXAS	KMLM-TV	CHANNEL 42
B. PORTLAND, OREGON	KNMT-TV	CHANNEL 24

2. LOW POWER

A. COLUMBUS, OHIO*	W20AM	CHANNEL 20
B. FRESNO, CALIFORNIA	K56DZ	CHANNEL 56
C. GASTONIA, NORTH CAROLINA*	W62BV	CHANNEL 62
D. GREENVILLE, SOUTH CAROLINA*	W58BQ	CHANNEL 58
E. LITTLE ROCK, ARKANSAS	K33DE	CHANNEL 33
F. SALT LAKE CITY, UTAH	K36CJ	CHANNEL 36
G. TOLEDO, OHIO (NORTH)*	W68CA	CHANNEL 68
H. TOLEDO, OHIO (SOUTH)*	W57BK	CHANNEL 57
I. WILMINGTON, DELAWARE*	W26AU	CHANNEL 26

*INDICATES STATIONS UNDER CONSTRUCTION

